

**CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA
TUESDAY, MARCH 6, 2007, 6:30 P.M.**

A. Call to Order and Roll Call

- B. 1. Citizen Comment Period
2. Announcements from Mayor Taylor of upcoming community events & news items
- a. Proclamation in recognition of the Rolling Dice Snowmobile Club on their 30th anniversary.
 - b. Eagle Scout Proclamation for Ryan Jacob Thinnes-Ald. Dist. #1.
 - c. Assistant Chief Lloyd Bertram certificate for completion of Executive Fire Officer Program.

Immediately prior to the automatic recess at 9:30 p.m., items remaining on the agenda will be prioritized by the Mayor and Common Council. Any items not addressed prior to 10:00 p.m. will be referred to the next Common Council meeting. The Council reserves the right to vary from these times as it deems appropriate.

C. Approval of Minutes

1. Approval of regular meeting of February 20, 2007.

D. Hearings

E. Letters and Petitions

F. Reports and Recommendations

- 1. Final resolution directing installation of, payment and levy of special assessment for water main and laterals in W. Oakwood Road from S. 27th Street to 424 feet west of S. 34th Street.
- 2. Revised special assessment report for the extension of sanitary sewer on W. Oakwood Road from S. 27th Street to a point 1/2 mile west of S. 27th Street.
- 3. Resolution approving amendment of loan agreement to change borrower (Schmitz Ready Mix, Inc. Project) (Variable Rate Demand Industrial Development Revenue Bonds, Series 1997).
- 4. Resolution approving carryover of budget encumbrances from the 2006 budget to the 2007 budget.
- 5. Sewer Service Fund User Fees Policy revision.
- 6. Resolution accepting a street dedication for a 60 foot right-of-way in the 7400 block of S. Hillendale Drive.
- 7. Resolution awarding 2007 bituminous and aggregate materials bids.
- 8. Resolution awarding bids for the tree mitigation in Tifton Woods, located near S. Countryside Drive and W. Marquette Avenue extended to provide tree mitigation for S. 31st Street extension, S. 31st Street reconstruction, W. Oakwood Road reconstruction and W. Marquette Avenue/S. Hillendale Drive street extension.
- 9. Acceptance of \$170,000 from the Department of Natural Resources Stewardship Local Assistance Program for extending the St. Martins Bike and Hiking Trail south to Muskego.
- 10. Deborah Krukowski, 9875 W. Woelfel Road, §74.33, Wis. Stats. excessive assessment claim.
- 11. Tim Starr, 7049 W. Woodbury Drive, 6905 W. Southview Drive and 6879 W. Southview Drive, §74.33, Wis. Stats. excessive assessment claim.

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12. Ordinance to amend the Fire Prevention, Protection, and Control Code of the Municipal Code as it pertains to additional National Fire Prevention Association Publication Reference updates.
13. Resolution approving an addendum for a 1-year contract extension with Independent Inspections, Ltd. to provide inspection services to the City of Franklin.
14. Committee of the Whole Recommendation
 - A. Special assessment for installing water main and laterals in W. Oakwood Road from S. 27th Street to 424 feet west of S. 34th Street (hearing held 3/5/07).
 - B. Location and uses of Franklin Cultural Arts/Civic Center (referred from 2/20/07 Common Council meeting).
 - C. Reconstruction of S. 76th Street from W. Terrace Drive to a point south of W. Puetz Road including cost sharing with Milwaukee County.
 - D. Fire Department grant approval in the amount of \$176,540 for a diesel exhaust recovery system.
 - E. Presentation from Jerry Schaefer, Highway Superintendent regarding Emerald Ash Borer (Ald. Sohns).

G. Organizational Business

H. Licenses and Permits

1. Miscellaneous Licenses.

I. Bills

1. Vouchers and Payroll approval.

J. Adjournment

*Supporting documentation and details of these agenda items are available at City hall during normal business hours.

[Note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, contact the City Clerk's office at (414) 425-7500.]

REMINDERS:

March 8	Plan Commission	7:00 p.m.
March 20	Common Council	6:30 p.m.
March 21	Jt. Franklin Bd. of Education/Common Council	7:00 p.m.
April 2	Committee of the Whole and Common Council	6:30 p.m.
April 3	Spring Election	7:00 a.m.-8:00 p.m.